Birmingham Hamfest
March 4, 2017

Meeting was called to order by Dennis Littleton, K4DL at 9am

Minutes from the Montgomery 2016 Hamfest were reviewed and approved.

Kirk Junkin, N4KRJ presented the Treasures Report. As of March 4, 2017:
Checking Account: $ 3431.59
Savings Account: $ 5788.29
End of year Financial and 2017 TYD Financials were discussed and approved.

President – Dennis Littleton, K4DL
Dennis mentioned the just printed ARC-Frequency Tri-Fold Brochure. They contain all Alabama frequencies, and are available for $2.00. He also mentioned that Ben Baldwin, WX4MOB had donated additional Rule Books at the ARC booth.
Dennis mentioned that the ARRL is changing the process to submit repeater information for the ARRL Directory. The Directory will now get supplemental information from on the online RF Database (RFinder). This will now include data from the coordination body of approved repeaters, but also accept private submissions of any repeater, coordinated or not. 15 states including SERA did not participate in data submissions this year.

Vice-President – No Report
Discussions concerning filling open spot at Huntsville 2017 Hamfest.

Director Reports:
Grady Evans – Work ongoing at Millport-DStar and Lamar Co vhf/uhf machines
Steve Flory – No issues
Bob Luman – No issues
James M Nelson – No issues

Frequency Coordinator – Howard Grant, K4WWN
Printed report attached to minutes.

Special Guests – Frank Butler, W4RH
Florida UHF network working great

Old Business:
Tri-fold repeater listing printed and ready for purchase $2.00
Lifetime Membership – Motion and Second to take no action on Lifetime Membership

New Business:
In-depth discussion on paper repeaters, how Directors, and Frequency Coordinator can begin working through those issues.

Meeting was adjourned at 10 am

Respectfully Submitted
Kirk R Junkin, N4KRJ

Those Attending:
Kirk Junkin, N4KRJ
Dennis Littleton, K4DL
Bob Luman, W4MPQ
Frank Butler, W4RH
Eileen Sexton, KM4ASI
Mike Shaw, NR4B
James M. Nelson, KE4GWW
Kris Kirby, KE4AHR
Michael Spanos, KA4VCA

Grady Evans, W4GLE
Howard Grant, K4WWN
Dan Gunter, KK4ICE
Ben Baldwin, WX4MOB
Steve Flory, W9KOP
George Grabryan, KF4DZG
Michael Claunch, N4MKE
David Bash, W4GMI
William Lowry, Fr, KK4CWX
Allen Perry, KD4QYR
Wiregrass ARC